## RESOLUTION NO. 2021-//\_-CM AUTHORIZING SINGLE SIGNATURE FOR HIGHWAY PROJECTS

WHEREAS, the Federal Government has transitioned to electronic signatures for Local Public Agency agreements in federally funded highway projects; and

WHEREAS, the Indiana Department of Transportation is also transitioning to electronic signatures as administrator of such projects; and

**WHEREAS**, such projects will be approved by a majority of the Board of Commissioners in a public meeting; and

WHEREAS, the Federal and State Government will permit Local Public Agency agreements to be signed by one properly authorized official if the agency has documented such authorization; and

WHEREAS, it is administratively burdensome to require each member of the Board of Commissioners to navigate the current DocuSign process;

## NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. The President of the Board of Commissioners is hereby authorized to electronically sign, on behalf of the Board of Commissioners, Local Public Agency agreements and other similar agreements involving state and federally funded highway projects provided that such projects have been previously approved by the Board.
- 2. If the President of the Board of Commissioners is unavailable to sign such an agreement, the Vice-President of the Board of Commissioners is hereby authorized to sign the agreement on behalf of the Board.
- 3. If the President and the Vice-President are unavailable to sign such an agreement, the remaining Member of the Board of Commissioners is hereby authorized to sign the agreement on behalf of the Board.

Adopted this day of	, 2021.
	BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY
	Thomas Murtaugh, President
	David Byers, Vice President
ATTEST:	Tracy Brown, Member
Robert Plantenga, Auditor of Tipp	pecanoe County